

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

July 29, 2014

The Board of Morgan County Commissioners met on Tuesday July 29, 2014 at 9:00 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Morgan County Road and Bridge Road Foreman Farron Miller leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Consideration of Approval of the Board of County Commissioners Meeting Minutes dated July 22, 2014
- Ratify the Board of County Commissioners approval of the Morgan County Fair Grounds Emergency Action Plan adopted by the Morgan County Fair Board, version 3/24/14
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 102, GK Services, contract renewal 5/31/14-5/30/15 (Mat Service Rentals)
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 103, Gilbarco Gasboy, contract renewal 9/1/14-8/31/14 (software support-Fleet)
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 104, Trinity Services Group, amendment to the original agreement (2013 CNT 20) for rate increase of inmate meals from \$1.81 per meal to \$1.86 per meal
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 105 – U.S. Welding, 10 year lease for nitrogen gas cylinder, 7/22/14-7/22/15
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 106 – U.S. Welding, 10 year lease for argon gas cylinder, 7/22/14-7/22/15
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 107 – Intrado, contract renewal for Maintenance and software upgrades on 911 Telephone System (9/30/14-9/29/15)
- Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#132067)
- Ratify Chairman James Zwetzig's signature on the letter to Wakefield & Associates regarding settlement offer, trip 130474A and 130475, letter dated July 21, 2014
- Ratify Chairman James Zwetzig's signature on the letter to Wakefield & Associates regarding settlement offer, trip 130246A, letter dated July 23, 2014
- Ratify the Board of County Commissioners signatures on the letter of support for paramedic education program being brought to Northeastern Colorado, letter dated July 21, 2014
- Ratify Chairman James Zwetzig's signature on the letter to Northeast Bookmobile Services regarding the discontinuation of allocation of funds for 2015, letter dated July 21, 2014
- Ratify Commissioner Laura Teague's signature on the Discharge Monitoring Reports to State of Colorado, a reissuance for 1/1/13 to 3/31/13 and the other for 4/1/14 to 6/30/14
- Ratify the Board of County Commissioners approval of delinquent ambulance accounts to be sent to State Collections, Ambulance Collections Proof for 07212014

Commissioner McCracken made a motion to approve all items on the Consent Agenda. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION-2014 BCC 24-APPROVING CO-COUNCIL IN STATE BOARD OF ASSESSMENT APPEAL

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2014 BCC 24

A RESOLUTION APPROVING THE APPOINTMENT OF CO-COUNSEL FOR THE SAFEWAY BOARD OF ASSESSMENT APPEALS MATTER

WHEREAS, attorney George Rosenberg, with the Arapahoe County Attorneys Office, served as the attorney primarily involved in handling Safeway's appeal to the Board of Assessment Appeals of the Arapahoe County Assessor's assessment of valuation of Safeway stores located in Arapahoe County;

WHEREAS, attorney Rosenberg has informed Morgan County and other counties in the State of Colorado that he is willing to co-counsel with legal counsel for other counties involved in the same dispute with Safeway at no charge other than his out-of-pocket expenses;

WHEREAS, the Board of County Commissioners of Morgan County desires to accept Mr. Rosenberg's offer and appoint him as co-counsel on this matter with the Morgan County Attorney's Office of Hayes, Phillips, Hoffmann and Carberry, P.C.; and

WHEREAS, the Morgan County Assessor, Bob Woodridge, has been consulted regarding the appointment of Mr. Rosenberg as co-counsel and also approves of the appointment.

NOW THEREFORE BE IT RESOLVED by the Morgan County Board of County Commissioners as follows:

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Section 1. George Rosenberg, of the Arapahoe County Attorney's Office, is hereby appointed as co-counsel solely for the purpose of the current appeal by Safeway to the Board of Assessment Appeals.

APPROVED this 29th day of July, 2014

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Morgan County Administrative Services Manager Susan Bailey presented to the Board Resolution 2014 BCC 24 the resolution approving the appointment of co-counsel for the Safeway board of assessment appeals. Bailey stated George Rosenberg, with the Arapahoe County Attorney's Office, will be co-counsel for Morgan County and other counties involved in the same dispute with Safeway's appeal to the Board. Morgan County Assessor Bob Wooldridge stated he agrees with George Rosenberg being co-counsel because he has had experience in these types of hearings. Safeway is presenting to the Board instead of going to the BAA, they want a 70 percent obsolescence given for personnel property. Wooldridge stated if you go into Safeway in Fort Morgan it is not up to that 70 percent obsolescence value. Commissioner Teague made a motion to approve Resolution 2014 BCC 24 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 25-MORGAN COUNTY QUALITY WATER DISTRICT

Morgan County Road Foreman Farron Miller presented to the Board for approval Right of Way Permit 2014 PMT 25 for Morgan County Quality Water to install new water service and a main line extension approximately 4,000 feet of 3 inch PVC pipe between Morgan County Road T and County Road 7, Fort Morgan, CO. This water line will run parallel to an existing water line which Morgan County Quality Water will loop the system together when completed. Commissioner McCracken made a motion to approve permit 2014 PMT 25 between Morgan County and Morgan County Quality Water noting fees are attached and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 108-MATRIX DESIGN GROUP

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval the contract between Morgan County and Matrix Design Group. Bailey stated this is an amendment to contract 2013 CNT 74 extending the term of contract through December 31, 2014, noting there will be no changes in the contract amount. Commissioner Teague made a motion to approve contract 2014 CNT 74 between Morgan County and Matrix Design Group extending the term of the contract to December 31, 2014 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated July 25, 2014 through August 5, 2014 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:10 a.m.

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Respectfully submitted,

Denise Gettman
Deputy Clerk to the Board

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

Jim Zwetzig, Chairman

Brian McCracken, Commissioner

Laura Teague, Commissioner

(SEAL)

ATTEST:

Connie Ingmire
Connie Ingmire, Clerk to the Board